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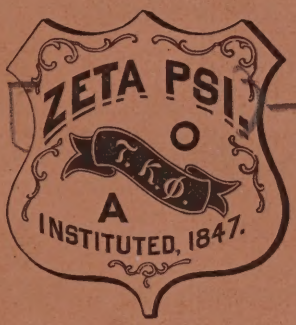
Minutes of the Grand Chapter



AT HANOVER, N. H., JULY 24, 1860.

MINUTES

OF THE

GRAND CHAPTER

OF THE

Zeta Psi Fraternity

IN CONVENTION,

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AT HANOVER, N. H.,

JULY 24, 1860.

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MINUTES

OF THE

GRAND CHAPTER

OF THE

Zeta Psi Fraternity.

HANOVER, N. H., JULY 24th, 1860.
11 O'CLOCK, A. M.

The delegates from the various Chapters of the Fraternity met this, Tuesday, morning, at 11 o'clock. Brother James M. Whitaker, of the Psi Chapter, in the chair. In the absence of all the Grand Officers, the following brothers were elected, *pro tem.:*

For E. A., Bro. A. H. Gallatin, Phi.
M. E. A., Bro. E. D. Scales, Upsilon.
Γ. A., Bro. W. A. Johnson, Kappa.
A. A., Bro. L. P. Boyd, Psi.
Π. A., Bro. J. H. Denny, Psi.

Brothers G. Allen (Psi), W. A. Johnson (Kappa), and L. Skidmore (Phi), were appointed Committee

on Credentials, and reported the following Chapters represented:

Brother L. Skidmore, } Phi. New York.
" F. Gallatin, }
" L. D. Jenckes, Epsilon. Rhode Island.
" C. E. Parker. }
" J. M. Whitaker, } Psi. New Hampshire.
" G. Allen, }
" W. A. Johnson, Kappa. Massachusetts.
" C. H. Odell, } Theta. New York.
" H. White, }
" E. D. Scales, Upsilon. North Carolina.
" H. A. Humphrey, Beta. Michigan.

There were present — non-delegates — Brothers J. W. Kingsbury, H. P. Page, E. G. Hodgden, J. S. Banfield, J. H. Denny, S. D. Dodge, E. H. Davis, W. D. Knapp, H. B. Atherton, F. Savage, W. A. M. McMath, J. B. Peaslee, and M. Davidson, of the Psi Chapter, and A. H. Gallatin of the Phi Chapter.

The Minutes of the Grand Chapter, at the Convention held at Providence, R. I., Sept. 8th and 9th, 1859, were read and accepted.

After some discussion in relation to the annual Oration and Poem, it was

VOTED, That the Oration and Poem be delivered in this — Psi Chapter's — Hall, this Tuesday evening, at nine o'clock, and that delegates be permitted to

invite their friends, except such as are members of other secret societies.

Bros. L. D. Jenckes (Epsilon), C. H. Odell (Theta), and G. Allen (Psi), were appointed Committee on Unfinished Business.

Bros. W. A. Johnson (Kappa), L. Skidmore (Phi), and C. E. Parker (Psi), were appointed Committee on New Business.

Reports from the various Chapters were read, accepted, and ordered on file.

VOTED, That a committee of two be appointed to draft resolutions relative to the death of Henry Booth Northrup, of the Beta Chapter, and place the same on record.

Bros. E. D. Scales (Upsilon), and H. White (Theta), were appointed as that Committee.

VOTED, That a Committee of five be appointed to prepare a list of Grand Officers for the ensuing year.

Bros. G. Allen and C. E. Parker (Psi), H. A. Humphrey (Beta), W. A. Johnson (Kappa), and E. D. Scales (Upsilon), were appointed as that Committee.

An invitation from the Psi Chapter to a complimentary supper, this evening, was read and accepted.

Adjourned to 2½ o'clock, P. M.

2½ O'CLOCK, P. M.

Met, and adjourned to 4½ o'clock.

4½ O'CLOCK, P. M.

The Committee on Unfinished Business reported no unfinished business to be considered.

The Committee on New Business reported as follows: They recommended, First, that the suggestions of the Beta Chapter, with regard to escutcheon, songs, &c., be referred to said Beta Chapter, and that said Chapter report on the same at the next Convention. Second, that the prayer of the petitioners to establish a Chapter of the Fraternity at Pennsylvania College be granted.

VOTED, To accept the first article of the report.

VOTED, To lay the second article on the table, with this proviso: That, by the unanimous consent of all the Chapters, said new Chapter may be established.

A communication was read from Nelson Place, Jr., of New York University, appealing from the decision of the Phi Chapter, in expelling him from the Fraternity. After some discussion, it was

VOTED, To sustain the action of the Phi Chapter in expelling him.

VOTED, To take the petition of the Georgia Military Institute from the table.

The high position of this Institute being shown, and its claims set forth, it was

VOTED, That the petition of the Georgia Military Institute be granted, and a Chapter be hereby established at said Institute.

VOTED, That the A. A. be instructed to pay the bill of the Γ. A., *pro tem.*, of the past year, for printing.

VOTED, That the Γ. A. be instructed to print the minutes of this Convention, and that he be authorized to draw on the treasury for the sum necessary to pay for the same.

The Committee on Resolutions reported as follows:

Whereas, The afflicting intelligence of the death of our beloved brother, Henry B. Northrup, of the Beta Chapter, has been officially reported to the Grand Chapter of the Zeta Psi Fraternity at Dartmouth College, Hanover, N. H., be it

RESOLVED, That while we deplore the event that quenched the light of so bright a star in our mystic sky, we humbly bow to the decree of Providence, and rejoice that heaven has gained one angel more.

RESOLVED, That though our brother has departed from this to a purer sphere, his memory shall not perish in the hearts of those who were once called his brothers, but shall be kept sacred and unimpaired until the Great Disposer of events shall call us to that fairer and better world whither he has but preceded us.

RESOLVED, That we, the delegates from the several Chapters, deplore, equally with the Beta Chapter, the loss of one of their most promising members, and regret that in his death, our Fraternity, our country, and the world have been deprived of that benefit which they might have derived from the maturity of his powers, and the continuance of his existence.

RESOLVED, That we deeply sympathize with his mourning relatives, in the great loss which they have sustained, and also with those friends and brothers who had the happiness of knowing him when alive, and of feeling the warm pressure of his hand in brotherly love. We can but exhort them to live as he did, and to die as he did, that they may be sharers with him of a blessed immortality.

VOTED, To accept the report and adopt the resolutions, and cause the same to be printed with the minutes of the Convention.

The Committee on nomination of officers, reported the following list:

For E. A., Bro. Livingston Satterlee, Epsilon.

M. E. A., Bro. H. B. Atherton, Psi.

Γ. A., Bro. W. A. Johnson, Kappa.

Σ. Γ. A. Bro. J. F. Spalding, Beta.

A. A. Bro. E. D. Scales, Upsilon.

Π. A. Bro. A. A. Redfield, Phi.

ORATOR, Bro. James C. Dobbin, Upsilon; Sub., Rev. Robert R. Proudfoot, Delta.

POET, Rev. J. C. Larimore, Epsilon; Sub., William P. P. Longfellow, Rho.

The report was accepted, and the above-named officers unanimously chosen by ballot.

VOTED, That when the Convention adjourn, it adjourn to meet at the call of the Upsilon Chapter, University of North Carolina, Chapel Hill, N. C.

VOTED, That the thanks of this Convention be tendered to the Psi Chapter, for their hospitable entertainment.

No further business coming before the Convention, it adjourned, subject to the call of the Upsilon Chapter.

W. A. JOHNSON,

Γ. A., *pro tem.*